

**Regular Meeting
Jasper Plan Commission
February 4, 2009**

Vice President Jim Schroeder called the Regular Meeting of the Jasper Plan Commission to order at 8:08 p.m. Secretary Schitter took roll call as follows:

Jim Schroeder, V.P.	-Present	Patrick Lottes	-Present
Butch Schitter, Sec.	-Present	Brad Schnarr	-Present
Tim Bell	-Present	Randy Mehringer	-Present
Bernita Berger	-Present	Bob Wright	-Present
Josh Gunselman	-Present	Dave Seger, Bld. Comm.	-Present
Chad Hurm, Eng.	-Present	Sandy Hemmerlein, Atty.	-Present
		David Hubster	-Present

PLEDGE OF ALLEGIANCE

Vice President Schroeder led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Minutes of the November 5, 2008 Regular Meeting were reviewed. Secretary Schitter made a motion to approve the minutes as mailed. Tim Bell seconded it. Motion carried 11-0. There was no December 2008 or January 2009 Regular Meeting due to no business.

ELECTION OF OFFICERS

Butch Schitter nominated Bob Wright as President, Jim Schroeder as Vice President and Butch Schitter as Secretary. Pat Lottes made a motion to close the nominations, seconded by Brad Schnarr. All members were in favor of Bob Wright as President, Jim Schroeder as Vice President and Butch Schitter as Secretary for 2009.

STATEMENT

Newly elected President Bob Wright read the following statement. "We are now ready to begin the public hearings scheduled for this evening. With respect to tonight's meeting and public hearings, we are hereby incorporating by reference into the record of tonight's meeting and public hearings, City of Jasper Ordinance Number 1993-17, entitled "Zoning Ordinance of the City of Jasper, Indiana and its jurisdictional area" and any and all amendments thereto. Audio and videotapes of these proceedings are also incorporated by reference into this evening's record."

NEW BUSINESS

Chappell – Lot of Record

John Chappell was present to request permission to convey two acres of land to his daughter to build a home on. Mr. Chappell owns 30 acres on County Road 300 N.

The two-acre lot that Mr. Chappell's daughter wants to build on is a lot of record and was in separate ownership before Mr. Chappell purchased the 30 acres.

There were no remonstrators present. Secretary Schitter made a motion to allow a building permit on a Lot of Record. Randy Mehringer seconded it. Motion carried 11-0.

Comprehensive Plan Committee

Building Commissioner Dave Seger asked the Board if anyone would be interested in serving on the Comprehensive Plan Committee. The committee is one member short after Rick Gunselman resigned. After some discussion, President Bob Wright volunteered.

The committee members include Butch Schitter, Brad Schnarr, Tim Bell, Bob Wright, Kevin Manley, Dave Prechtel, Bud Hauersperger and Dave Seger.

The committee will hold interviews on March 3, 2009 for five companies that were short-listed from a total of 16 firms.

With no further discussion, Vice President Schroeder made a motion to adjourn the meeting. Josh Gunselman seconded it. The motion carried 11-0, and the meeting was adjourned at 8:23 p.m.

Bob Wright, President

Butch Schitter, Secretary

Kathy M. Pfister, Recording Secretary